

VIRGINIA & AMBINDER, LLP

By: Charles R. Virginia, Esq.

Nicole Marimon, Esq.

40 Broad Street, 7th Floor

New York, New York 10004

Telephone: (212) 943-9080

Attorneys for Plaintiffs

**UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY**

TRUSTEES OF THE NEW JERSEY B.A.C. HEALTH FUND,
TRUSTEES OF THE NEW JERSEY B.A.C. ANNUITY FUND,
TRUSTEES OF THE B.A.C. LOCAL 4 PENSION FUND,
TRUSTEES OF THE NEW JERSEY BM&P APPRENTICE
AND EDUCATION FUND, TRUSTEES OF THE
BRICKLAYERS & TROWEL TRADES INTERNATIONAL
PENSION FUND, TRUSTEES OF THE INTERNATIONAL
MASONRY INSTITUTE, and RICHARD TOLSON, as
Administrator of B.A.C. ADMINISTRATIVE DISTRICT
COUNCIL OF NEW JERSEY,

Plaintiffs,

-against-

J. SCROFANI CONSTRUCTION CORP.,

Defendant.

16 Civ. _____

COMPLAINT

Plaintiffs, by and through their attorneys, Virginia & Ambinder, LLP, as and for their
Complaint, respectfully allege as follows:

NATURE OF THE ACTION

1. This is a civil action brought pursuant to Sections 502(a)(3) and 515 of the
Employee Retirement Income Security Act ("ERISA") of 1974, as amended, 29 U.S.C. §§
1132(a)(3), 1145, and Section 301 of the Labor-Management Relations Act ("LMRA") of 1947,
29 U.S.C. § 185, by multiemployer welfare and pension funds through their respective Boards of
Trustees, and by a labor union through its authorized representative, to collect delinquent employer

contributions to employee benefit plans and dues check-offs and other contributions that an employer was required to withhold from its employees' pay and forward to the union.

JURISDICTION

2. This Court has subject matter jurisdiction over this action pursuant to Sections 502(e)(1) and (f) and 515 of ERISA, 29 U.S.C. §§ 1132(e)(1) and (f) and 1145; Section 301 of the LMRA, 29 U.S.C. § 185; and 28 U.S.C. § 1331.

VENUE

3. Venue is proper in this district pursuant to Section 502(e)(2) of ERISA, 29 U.S.C. § 1132(e)(2), and Section 301 of the LMRA, 29 U.S.C. § 185.

THE PARTIES

4. Plaintiffs Trustees of the New Jersey B.A.C. Health Fund (the "Health Fund") are the employer and employee trustees of a labor-management trust fund organized and operated pursuant to a trust agreement and various collective bargaining agreements in accordance with Section 302 of the LMRA, 29 U.S.C. § 186. The Health Fund is an employee benefit plan within the meaning of Section 3(3) of ERISA, 29 U.S.C. § 1002(3), and a multiemployer plan within the meaning of Section 3(37) of ERISA, 29 U.S.C. § 1002(37). The Health Fund maintains its principal place of business at 14 Plog Road, Suite 2, Fairfield, New Jersey 07004.

5. Plaintiffs Trustees of the New Jersey B.A.C. Annuity Fund (the "Annuity Fund") are the employer and employee trustees of multi-employer, labor-management trust funds, organized and operated pursuant to various collective bargaining agreements in accordance with Section 302(c)(5) of the Taft-Hartley Act, 29 U.S.C. § 186(c)(5). The Annuity Fund is an employee benefit plan within the meaning of Sections 3(2), 3(3) and 502(d)(1) of ERISA, 29

U.S.C. §§ 1002(37) and 1145. The Annuity Fund maintains its principal place of business at 14 Plog Road, Suite 2, Fairfield, New Jersey 07004.

6. Plaintiffs Trustees of the B.A.C. Local 4 of New Jersey Pension Fund (the “Local 4 Pension Fund”) are the employer and employee trustees of multi-employer, labor-management trust funds, organized and operated pursuant to various collective bargaining agreements in accordance with Section 302(c)(5) of the Taft-Hartley Act, 29 U.S.C. § 186(c)(5). The Local 4 Pension Fund is an employee benefit plan within the meaning of Sections 3(2), 3(3) and 502(d)(1) of ERISA, 29 U.S.C. §§ 1002(37) and 1145. The Local 4 Pension Fund maintains its principal place of business at 14 Plog Road, Suite 2, Fairfield, New Jersey 07004.

7. Plaintiffs Trustees of the New Jersey BM&P Apprentice and Education Fund (the “Apprentice Fund”) are the employer and employee trustees of a labor-management trust fund organized and operated pursuant to a trust agreement and various collective bargaining agreements in accordance with Section 302 of the LMRA, 29 U.S.C. § 186. The Apprentice Fund is an employee benefit plan within the meaning of Section 3(3) of ERISA, 29 U.S.C. § 1002(3), and a multiemployer plan within the meaning of Section 3(37) of ERISA, 29 U.S.C. § 1002(37). The Apprentice Fund maintains its principal place of business at 14 Plog Road, Suite 2, Fairfield, New Jersey 07004.

8. Plaintiffs Trustees of the Bricklayers & Trowel Trades International Pension Fund (the “International Pension Fund”) are the employer and employee trustees of a labor-management trust fund organized and operated pursuant to a trust agreement and various collective bargaining agreements in accordance with Section 302 of the LMRA, 29 U.S.C. § 186. The International Pension Fund is an employee benefit plan within the meaning of Section 3(3) of ERISA, 29 U.S.C. § 1002(3), and a multiemployer plan within the meaning of Section 3(37) of ERISA, 29 U.S.C. §

1002(37). The International Pension Fund maintains its principal place of business at 620 F Street, N.W., Washington, District of Columbia 20004.

9. Plaintiffs Trustees of the International Masonry Institute (the “IMI”) are the employer and employee trustees of a labor-management trust fund organized and operated pursuant to a trust agreement and various collective bargaining agreements in accordance with Section 302 of the LMRA, 29 U.S.C. § 186. The IMI is an employee benefit plan within the meaning of Section 3(3) of ERISA, 29 U.S.C. § 1002(3), and a multiemployer plan within the meaning of Section 3(37) of ERISA, 29 U.S.C. § 1002(37). The IMI maintains its principal place of business at 620 F Street, N.W., Washington, District of Columbia 20004.

10. Plaintiff Richard Tolson is the Administrator of the B.A.C. Administrative District Council of New Jersey (the “Union”) and brings this action in his representative capacity on behalf of the Union for dues check-offs and other contributions. The Union is a labor organization within the meaning of Section 301 of the LMRA, 29 U.S.C. § 185, and represents employees in an industry affecting commerce as defined in Section 502 of the LMRA, 29 U.S.C. § 142, and Section 3(4) of ERISA, 29 U.S.C. § 1002(4). The Union maintains its principal place of business at 3281 Route 206, Bordentown, New Jersey 08505.

11. Upon information and belief, at all times relevant hereto, Defendant J. Scrofani Construction Corp. (“J. Scrofani”) was and is a corporation organized and established under the laws of the State of New Jersey and duly authorized to conduct business in the State of New Jersey as an employer within the meaning of Sections 3(5) and 515 of ERISA, 29 U.S.C. §§ 1002(5) and 1145, and was and is an employer in an industry affecting commerce within the meaning of Section 301 of the LMRA, 29 U.S.C. § 185. Upon information and belief, J. Scrofani maintains its principal place of business at 38 Delaware Avenue, Passaic, New Jersey 07055.

BACKGROUND

12. J. Scrofani and the Union are parties to a Collective Bargaining Agreement establishing the terms and conditions of employment for employees of J. Scrofani working as bricklayers, cement masons, plasterers, pointer caulkers, cleaners, fire proofers, stone masons, brick pavers and exterior marble masons (“Covered Work”) within a specified geographical area.

13. The Collective Bargaining Agreement provides that J. Scrofani must make specified contributions to the Health Fund, the Annuity Fund, the Local 4 Pension Fund, the Apprentice Fund, the International Pension Fund, and the IMI (collectively, the “Funds”) and forward specified dues check-offs and other contributions to the Union for each hour of Covered Work performed by J. Scrofani’s employees.

14. From May 17 through May 30, 2016, employees of J. Scrofani performed Covered Work on the 60 Lister Avenue (the “Lister Ave. Project”) in Newark, New Jersey. In connection with Covered Work performed on the Lister Ave. Project, J. Scrofani failed to make \$1,825.48 in required contributions to the Funds and failed to remit \$208.26 in required dues check-offs to the Union

15. From April 26 through October 3, 2016, employees of J. Scrofani performed Covered Work on the Hahne project (the “Hahne Project”) in Newark, New Jersey. In connection with Covered Work performed on the Hahne Project, J. Scrofani failed to make \$334,883.38 in required contributions to the Funds and failed to remit \$36,990.40 in required dues check-offs to the Union.

FIRST CLAIM FOR RELIEF

16. Plaintiffs repeat the allegations set forth in paragraphs 1 through 15 above and incorporate them herein by reference.

17. Section 515 of ERISA provides: "Every employer who is obligated to make contributions to a multiemployer plan under the terms of the plan or under the terms of a collectively bargained agreement shall, to the extent not inconsistent with law, make such contributions in accordance with the terms and conditions of such plan or such agreement." 29 U.S.C. § 1145.

18. By its failure to remit \$336,708.86 to the Funds in connection with Covered Work performed on the Lister Ave. Project and the Hahne Project, J. Scrofani contravened the Collective Bargaining Agreement and section 515 of ERISA, 29 U.S.C. § 1145.

19. Section 502(g)(2) of ERISA, 29 U.S.C. § 1132(g)(2), provides that, upon a finding that an employer violated Section 515 of ERISA, 29 U.S.C. § 1145, the plan is entitled to judgment for the amount of delinquent contributions plus interest and liquidated damages at rates prescribed by the documents and instruments governing the plan, and the reasonable attorneys' fees and costs incurred by the plan in prosecuting the action.

20. Under the documents and instruments governing the Health Fund, the Annuity Fund, the Local 4 Pension Fund, the Apprentice Fund, employers whose contributions are delinquent are liable for interest at the rate of 10% per annum and liquidated damages of 20% of the principal amount due. Similarly, under the documents and instruments governing the International Pension Fund and the IMI, employers whose contributions are delinquent are liable for interest at the rate of 15% per annum and liquidated damages of 20% of the principal amount due.

21. Accordingly, in connection with the Covered Period, J. Scrofani is liable to the Funds for \$336,708.86, plus interest, liquidated damages, and attorneys' fees and costs.

SECOND CLAIM FOR RELIEF

22. Plaintiffs repeat the allegations set forth in paragraphs 1 through 21 above and incorporate them herein by reference.

23. By its failure to remit \$37,198.66 in dues check-offs and other contributions to the Union in connection with Covered Work performed on the Lister Ave. Project and the Hahne Project, J. Scrofani contravened the Collective Bargaining Agreement.

24. Accordingly, in connection with the Covered Period, J. Scrofani is liable to the Union for \$37,198.66.

WHEREFORE, Plaintiffs respectfully request that this Court:

- (1) Award the Funds judgment for \$336,708.86 plus interest, liquidated damages, and attorneys' fees and costs;
- (2) Award the Union judgment for \$37,198.66; and
- (3) Award Plaintiffs such further legal, equitable, or other relief as is just and proper.

Dated: New York, New York
October 21, 2016

Respectfully submitted,

VIRGINIA & AMBINDER, LLP

By: /s/ Nicole Marimon
Charles R. Virginia, Esq.
Nicole Marimon, Esq.
Attorneys for Plaintiffs
40 Broad Street, 7th Floor
New York, New York 10004
Office Tel. No.: (212) 943-9080